

City of Ada
Regular Meeting of the City Council
Tuesday, January 7, 2014 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** December 3 and 17, 2013 Council Meeting minutes
 - B.** City Pre – paid checks
 - C.** City Accounts payables
 - D.** TR's Patty Shack authorization to be open until 2:00 AM.
- V. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. External Presentations with possible discussion and decision.**
 - A.** Liz Lynch, Lake Agassiz Regional Library
 - B.** Ryan Hill and Operations Director Erin Stoltman, Essentia Health
 - C.** Kelly Myer to discuss Ride-Tek situation.
 - D.** Darin Ramey to discuss Heart of the Valley Golf Course
 - E.** Cynthia A. Julin, presentation of a Proposal for City Attorney Services.
- VII. Reports of Department Heads and Committees**
 - A.** Administrator/Clerk/Treasurer Report.
 - 1) Review financials for November 2013
 - 2)
 - B.** Mayors Report
 - 1)

C. Public Works Board – See Board Minutes

- 1) Update on Ditch 51 project/Sen. Eken.
- 2) New well exploration update.
- 3) Request to spend \$11,000 for a switch at the substation.

D. Dekko Community Center & Library – See Committee Minutes

- 1) **Classify Kevin Lindell as the Pool Activities Coordinator**
- 2) **Hire Eric Robb as a Lifeguard and assist Mr. Lindell with CPO.**

E. Public Safety Committee Report – See Committee Minutes

F. Liquor Store report

G. Economic Development Authority – See Authority Minutes

VIII. Old Business

IX. New Business

- A. Kaleidoscope guests
- B. Discuss establishing a Charter Review Committee
- C. Accept Committee Appointments
- D. Appoint Vice-Mayor
- E. Designate official city depositories
- F. Designate official newspaper
- G. Set date, time and location of meetings

X. Closed Session – Attorney-Client Privilege – Preliminary consideration of allegations regarding an individual subject to the City Council's authority.

XI. Adjournment